MINUTES

MONTANA SENATE 60th LEGISLATURE - SPECIAL SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By CHAIRMAN TRUDI SCHMIDT, on May 14, 2007 at 10:00 A.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Sen. Trudi Schmidt, Chairman (D)

Sen. Bob Hawks, Vice Chairman (D)

Sen. Keith Bales (R)

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Sen. John Cobb (R)

Sen. Mike Cooney (D)

Sen. Ken (Kim) Hansen (D)

Sen. Lane L. Larson (D)

Sen. Dave Lewis (R)

Sen. Greg Lind (D)

Sen. Corey Stapleton (R)

Sen. Bill Tash (R)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Dan Weinberg (D)

Sen. Carol Williams (D)

Members Excused:

Sen. Steven Gallus (D)

Sen. Rick Laible (R)

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 4, 5/14/2007

Executive Action: HB 4

00:00:00

HEARING ON HB 4

Opening Statement by Sponsor:

00:00:23 REP. TIM CALLAHAN (D), HD 21, opened the hearing on HB 4, Long-range building bill.

Proponents' Testimony:

- 00:01:32 David Ewer, Budget Director, Office of Budget and Program Planning (OBPP)
- 00:02:24 Lois Menzies, Court Administrator, Montana Supreme Court
- 00:02:58 Geoffrey Feiss, Montana Telecommunications Association

Opponents' Testimony: None.

Informational Testimony:

00:03:40 Cathy Duncan, Legislative Fiscal Division

EXHIBIT (fcs04a01)

Questions from Committee Members and Responses:

- 00:07:11 Sen. Cooney
- 00:07:28 Sen. Lewis to David Ewer, OBPP
- 00:08:15 Sen. Barkus to Jeff Brandt, Deputy CIO, Department of Administration

Closing by Sponsor:

00:12:00 Rep. Callahan

EXECUTIVE ACTION ON HB 4

- 00:12:17 Motion: SEN. COONEY moved that HB 4 BE CONCURRED IN.
- 00:12:28 Motion: SEN. BRUEGGEMAN moved that HB000412.ACD BE ADOPTED.

EXHIBIT (fcs04a02)

Discussion:

	00:12:39	Sen.	Brueggeman
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- 00:14:56 Sen. Weinberg
- 00:15:39 Sen. Barkus
- 00:16:43 Sen. Larson
- 00:17:21 Sen. Tash
- 00:17:57 Sen. Brueggeman
- 00:20:07 <u>Vote</u>: Motion carried 13-5 by voice vote with SEN. BALES, SEN. BARKUS, SEN. LAIBLE, SEN. STAPLETON, and SEN. TASH voting no. SEN. LAIBLE voted by proxy.
- 00:20:37 Motion/Vote: SEN. BRUEGGEMAN moved that HB 4 BE CONCURRED IN AS AMENDED. Motion carried 16-2 by voice vote with SEN. BARKUS and SEN. TASH voting no. SEN. LAIBLE voted by proxy.
- 00:21:32 Recess

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Recess:	12:00	A.M.						
				 SEN.	TRUDI	SCHMID	Cha	 airman
				PRUI	DENCE	GILDROY	Sec	retary
TS/pg								

Additional Exhibits:

EXHIBIT (<u>fcs04aad.pdf</u>)